

REVOCAATION

This Power of Attorney shall remain in full force and effect until the earlier of the following events: (i) Attorney has resigned as provided herein, (ii) I have revoked this Power of Attorney by written instrument recorded in the public records of this county aforesaid, or (iii) a committee shall have been appointed for me by a court of competent jurisdiction.

EXONERATION OF ATTORNEY

Attorney, Attorney's heirs, successors and assigns, are hereby released and forever discharged from any and all liability upon any claim or demand of any nature whatsoever by me, my heirs, or assigns, the beneficiaries under my Will or any person whomsoever on account of action taken or failure to act of Attorney pursuant to this Power of Attorney.

LIMITATION ON ATTORNEY

My attorney is hereby directed in the management of my estate to preserve a minimum of Forty Five Thousand (\$45,000.00) Dollars in liquid assets.

IN WITNESS WHEREOF, as Principal, I have executed this Power of Attorney as of this 23rd day of October, 1984, in several counterpart originals and I have directed that photographic copies of this power be made which shall have the same force and effect as the original.

Elois H. Foster (SEAL)

ELOIS H. FOSTER

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